

**MINUTES
SPECIAL MEETING
Three Lakes Town Board of Supervisors
May 18, 2010**

Special meeting was called to order at 6:00 p.m. by Town Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Dr. Bill Martineau, Steve Garbowicz and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law.

Motion was made by Bruss and seconded to approve the agenda. Motion carried. 5:0

Motion was made by Garbowicz and seconded to move into closed session in accordance with WIS STAT 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board discussion on Police Department employment. Roll call vote: Bruss Aye, Garbowicz Aye, Martineau Aye, Starke Aye, Sidlowski Aye. Motion carried. 5:0

Chairman Sidlowski called for a motion to return to open session to act on any matter(s) that were discussed in closed session that required Board action. Motion made by Martineau and seconded. Roll call vote: Bruss Aye, Garbowicz Aye, Martineau Aye, Starke Aye, Sidlowski Aye. Motion carried. 5:0

Motion made by Garbowicz and seconded to authorize Police Chief Lea to fill a part-time police officer assuming suitable qualifications have been met. Motion carried. 5:0

Motion made by Bruss and seconded to adjourn at 6:20 p.m. Motion carried. 5:0

**Courtney Peterson
Town Clerk**